

**CERES REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
AUGUST 8, 2005**

Chairperson Moore called the meeting to order at 7:42 p.m.

ROLL CALL: Board Members Cannella, Mantarro-Moore, Vierra and Chairperson Moore.
Board Member Phipps was excused.

ALSO PRESENT: Interim Executive Director Sheila Cumberland, City Attorney Mike Lyons, Director of Planning and Community Services Randy Hatch, Director of Public Works Joe Hollstein, Director of Parks, Recreation and Facilities Doug Lemcke, Director of Public Safety Art de Werk, and Secretary Brenda Scudder Herbert.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF June 27, 2005. **M/S Mantarro-Moore/Vierra to approve the minutes. Vote 4/0. M/S Mantarro-Moore/Vierra to approve the minutes of the July 11, 2005 meeting. Vote 3/0/1 (Moore abstaining).**

CITIZEN COMMUNICATION – None

APPROVAL OF THE AGENDA AS POSTED AND CERTIFICATION OF POSTING. M/S Vierra/Cannella. Vote 4/0.

CONSENT CALENDAR

A. Board consideration of request for financial assistance in the amount of \$25,000 from the Ceres Chamber of Commerce.

Chairperson Moore had a conflict and was excused from this Item. Heidi McNally-Dial gave report on this Item.

Dr. Walt Hanline, Chairman of the Board, representing the Chamber of Commerce made comments.

Eric Ingwerson, Chamber Board Member made additional comments regarding the Chamber.

Albert Avila, Chamber of Commerce Treasurer also made comments.

M/S Cannella/Vierra to contribute \$25,000 to the Chamber with a one year review and a report as outlined in Dr. Hanline's remarks. Council also directed Heidi McNally-Dial to prepare an agreement and budget amendment.

ADJOURNMENT – Chairperson Moore adjourned the meeting at 7:55 p.m.

DeLinda Moore, Chairperson

ATTEST:

Brenda Scudder Herbert, Secretary